Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

# THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 - Enter Meeting ID: 330332554##

# INTERNAL OPERATIONS STANDING COMMITTEE

## COUNCIL MEMBER ROY MCCALISTER, CHAIRPERSON

COUNCIL MEMBER RAQUEL CASTANEDA-LOPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mrs. Millicent G. Winfrey Asst. City Council Committee Clerk

## WEDNESDAY, OCTOBER 7, 2020

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. PUBLIC HEARING 10:05 A.M. RE:** Proposed Ordinance to amend Chapter 23 of the 2019 Detroit City Code *Human Rights*, Article II, *Administration and Enforcement*, Division 2, *Processing of Complaints*, by amending Section 23-2-11, *Complaint*; contents thereof; *limitation of action*; *running of limitations of action*, to remove the requirement that filed complaints be notarized. (**Law Department, CRIO**)
- E. INTERVIEW 10:20 A.M. RE: Bradley Lutz for reappointment to the Detroit Brownfield Redevelopment Authority Community Advisory Committee. (Bradley Lutz)
- **F. INTERVIEW 10:35 A.M. RE:** Ms. Jacqueline Robinson for appointment to the Board of Review (District 1) (Jacqueline Robinson)

# **UNFINISHED BUSINESS**

- 1. Status of <u>Council President Pro-Tem Mary Sheffield</u> submitting memorandum relative to Request for LPD to draft a Resolution urging Congress to amend the Families the First Coronavirus Response Act (FFCRA) to include workers of companies with more than 500 employees and extend the expiration date. (BROUGHT BACK AS DIRECTED ON 9-30-20)
- 2. Status of <u>Law Department</u> submitting reso. autho. <u>Acceptance Case Evaluation Award</u> in lawsuit of Chantese Bailey v City of Detroit And Daniel Bullock, et al. Case No. 19-007511-NI, File No. L19-00334, (PMC) in the amount of \$57,500.00 in full payment for any and all claims which Chantese Bailey may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about September 6, 2018. (BROUGHT BACK AS DIRECTED ON 9-30-20)
- 3. Status of <u>Council Member James Tate, Jr.</u> submitting memorandum relative to Resolution in Support of Senate Bill 1108 and House Bill 6207. (**BROUGHT BACK AS DIRECTED ON 9-30-20**)
- 4. Status of Office of Contracting and Procurement Submitting reso. autho. Contract No. 6001758 100% City Funding AMEND 1 To Provide an Extension of Time and an Increase of Funds for Advertising Services. Contractor: Detroit Legal News Company Location: 2001 West Lafayette Avenue, Detroit, MI 48216 Contract Period: January 1, 2022 through December 30, 2023 Contract Increase Amount: \$1,800,000.00 Total Contract Amount: \$3,084,821.50. CITY CLERK (Original Contract Period: December 31, 2018 through December 31, 2021) (BROUGHT BACK AS DIRECTED ON 9-23-20)

## **NEW BUSINESS**

#### **MAYOR'S OFFICE**

5. Submitting reso. autho. Reappointment of Donele Wilkins to the Detroit Brownfield Redevelopment Authority Board of Directors with a term ending date of July 1, 2022. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)

# **OFFICE OF CONTRACTING AND PROCUREMENT Submitting the following Office of Contracting and Procurement Contracts:**

6. Submitting reso. autho. Contract No. 6003055 - 100% City Funding – To Provide an Agreement to Lease Suites 1225 and 1230 Located at 615 Griswold, Detroit, Michigan. – Contractor: Ford Building Rino, LLC – Location: 615 Griswold Street Suite 1201, Detroit, MI, 48226 – Contract Period: Upon City Council Approval; 87 Months Post Construction and Rent Commencement – Total Contract Amount: \$780,427.41. INSPECTOR GENERAL (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)

- 7. Submitting reso. autho. Contract No. 3045679 100% Grant Funding To Provide Emergency Data Storage Installation for Ballot Box Cameras at Over Thirty (30) Various Locations throughout the City of Detroit Contractor: Accurate Networks, LLC Location: 951 W Freeport Road, Freeport, MI 49325 Contract Period: Upon City Council Approval through October 30, 2020 Total Contract Amount: \$53,772.27. ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)
- 8. Submitting reso. autho. Contract No. 3045678 100% Grant Funding To Provide Labor for Emergency Installation of Cameras, Hardware, Accessories and Data Storage for Ballot Box Cameras at Over Thirty (30) Various Locations throughout the City of Detroit. Contractor: Accurate Networks, LLC Location: 951 W Freeport Road, Freeport, MI 49325 Contract Period: Upon City Council Approval through October 30, 2020 Total Contract Amount: \$45,000.00. ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)
- 9. Submitting reso. autho. **Contract No. 3045677 -** 100% Grant Funding To Provide Cameras and Hardware Equipment for the Emergency Installation of Ballot Box Cameras at Over Thirty (30) Various Locations throughout the City of Detroit. Contractor: Accurate Networks, LLC Location: 951 W Freeport Road, Freeport, MI 49325 Contract Period: Upon City Council Approval through October 30, 2020 Total Contract Amount: \$45,833.75. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)**
- 10. Submitting reso. autho. **Contract No. 3045406 -** 100% Grant Funding To Provide Additional Equipment and Supplies such as Envelopes, Drop Boxes, Printed Forms, Etc. used at Voting Centers throughout the City of Detroit. Contractor: Accuform Printing & Graphics, Inc. Location: 7231 Southfield Road, Detroit, MI 48228 Contract Period: One Time Purchase Total Contract Amount: \$317,646.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)**

#### LAW DEPARTMENT

- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of Briggs v. City of Detroit et. al.; Case No. 19-013847-NO; File No. L19-00812 (MMM) in the amount of \$40,000.00 in full payment for any and all claims which Jordan Briggs may have against City of Detroit, Timothy Vernon, Desmond Washington, Samellia Memel and any other City of Detroit employees by reason of alleged injuries sustained on or about January 19, 2019. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)
- 12. Submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Vanessa Ferriole v City of Detroit et. al.; Civil Action Case No. 19-013687 NI for P.O. Casey Schimeck. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20**)
- 13. Submitting report relative to Potential Moratorium on Discount Stores. (The Law Department has submitted a privileged and confidential opinion, dated September 23, 2020, regarding the above-referenced matter.) (REFERRED TO THE INTERNAL

## **OPERATIONS STANDING COMMITTEE ON 10-7-20)**

- 14. Submitting report relative to Risk Management Report October 2020. (The Law Department has submitted a privileged and confidential document regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)
- 15. Submitting reso. autho. Anthony Reese, et al v. City of Detroit, et al; Case No. 19-09593-NI; File No. L19-00524 (GP) in the amount of \$20,000.00 in full payment for any and all claims which Wyoming Chiropractic Health Clinic may have against the City of Detroit, and any City of Detroit employees by reason of alleged treatment provided to Anthony Reese. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)

# OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS

16. Submitting reso. autho. To Accept and Appropriate the Safe Voting Plan Part II Grant. (The Center for Tech and Civic Life has awarded the City of Detroit Clerk's Office with the Safe Voting Plan Part II Grant for a total of \$3,724,450.00. There is no match requirement. The total project cost is \$3,724,450.00.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 10-7-20)

## G. PUBLIC COMMENT

- a. General Public
- b. Member Reports